

Community And Public Works Planning Committee  
Meeting minutes  
November 11, 2012

1. Roll Call. Meeting called to order at 3:00 PM

Minutes will be taken by Tim Eldred.

Present: L. Fuller, L. Hobin, B. Alsgaard, T. Eldred, A. Lacy

Absent: M. Denton, C. Wolfe

Also Present: Dave Thomas

2. Election of Officers.

- A. Motion T. Eldred to nominate Linda Fuller to the office of Chairperson.  
Seconded by A. Lacy. Motion carried.
- B. Motion L. Hobin to nominate Anne Lacy to the office of Vice-Chairperson.  
Seconded by T. Eldred. Motion carried.

3. Discussion and Recommendation to the Town Board changes to By-Laws of CAPP Committee

- A. Section B(1). Number of members of the Committee. Motion L. Hobin to set the number of members at seven. Seconded by A. Lacy. Motion carried.
- B. Section D(3) Number of members that will constitute a quorum. Motion B. Alsgaard that D(3) shall read: "A majority of the members shall constitute a quorum." Seconded L. Fuller. Discussion: This line is being edited to remove the number "five". There will be no reference to a number in this line. Motion carried. Motion T. Eldred that Section B(1) shall be struck and replaced with: "There will be seven members of the committee to be appointed by the Town Board. Seconded by L. Hobin. Discussion: this section is being edited to remove "alternate" members from the committee. Motion carried.

4. Set next agenda and schedule next meeting(s). The date of the next meeting will be Tuesday, November 13, 2012 at 6:00 PM. Agenda as already posted.

8. Adjourn. Motion L. Hobin to adjourn at 3:40 PM. Seconded by A. Lacy. Motion carried.

Approved as presented November 13, 2012